

PROPERTY

INCIDENT/INVESTIGATION REPORT

Broward County Sheriff's Office

Case # 11-2311-000799

Status Codes L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found						
D R U G S	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
Assisting Officers						

Suspect Hate / Bias Motivated:

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 11-2311-000799

Broward County Sheriff's Office

NARRATIVE
Theft
Zone 1119
Time: 0830 hours
Location: 1411 NW 31st Ave - Budgetel
Victim: Budgetel
Suspect: Sanjay Singh
 Singh took \$1255 USD cash from the business and deposited into Bitcoin ATM. Called owner and stated he was scammed.

REPORTING OFFICER NARRATIVE*Broward County Sheriff's Office*

OCA

11-2311-000799

Victim

BUDGETEL

Offense

THEFT - ALL OTHER

Date / Time Reported

Fri 11/03/2023 08:30

On 11/03/2023 at approximately 0830 hours, I responded to the Budgetel Hotel, located at 1411 NW 31st Ave, Pompano Beach, FL in reference to a delayed theft. Upon arrival, I met with the manager, Amin Jiwani, who advised an employee, Sanjay Singh, had taken \$1,255 USD cash from the business and deposited it into a Bitcoin ATM.

Jiwani advised Singh called him at approximately 0600 hours, on 11/02/2023 and stated that an individual called the front desk pretending to be Mr. Patel, who is the business owner. He stated the individual called regarding a \$5,000 USD fine inspection and instructed him to take money from the business. Singh stated the individual over the phone guided him throughout the entire process. He then deposited the money into an unknown Bitcoin ATM.

Jiwani stated when Singh spoke to the owner regarding this, he wrote down the incident on a piece of paper and provided the ATM receipts. The two receipts were for \$1,165 USD and \$136 USD.

Jiwani stated that Singh has not returned to work since then. He also stated that the business did not want to prosecute for the theft, but did want Singh trespass. I advised Jiwani to call back when Singh is back on the property so deputies could issue a trespass warning.

Jiwani stated he had surveillance footage that captured Singh taking the cash from the business and leaving with it. I sent a community request through Evidence.com so he could upload the footage. Additionally, I photographed Singh's alleged written statement and the receipts. They were both uploaded to Evidence.com.

I issued Jiwani a BSO Case Card.

No further action taken.

BWC.

Incident Report Suspect List

Broward County Sheriff's Office

OCA: 11-2311-000799

1	Name (Last, First, Middle) <i>SINGH, SANJAY</i>						Also Known As				Home Address <i>3700 NW 109TH AVE CORAL SPRINGS, FL 33065</i>																																					
	Business Address																																															
	DOB <i>08/29/1979</i>	Age <i>44</i>	Race <i>W</i>	Sex <i>M</i>	Eth <i>U</i>	Hgt <i>508</i>	Wgt	Hair	Eye	Skin	Driver's License / State <i>S520780793090 FL</i>																																					
	Scars, Marks, Tattoos, or other distinguishing features																																															
<table border="1"> <tr> <td colspan="2"><i>Reported Suspect Detail</i></td> <td colspan="2">Suspect Age</td> <td>Race</td> <td>Sex</td> <td>Eth</td> <td colspan="2">Height</td> <td colspan="2">Weight</td> <td>SSN</td> </tr> <tr> <td>Weapon, Type</td> <td colspan="2">Feature</td> <td colspan="2">Make</td> <td colspan="2">Model</td> <td colspan="2">Color</td> <td>Caliber</td> <td colspan="2">Dir of Travel Mode of Travel</td> </tr> <tr> <td colspan="3">Veh Yr / Make / Model</td> <td>Drs</td> <td colspan="2">Style</td> <td colspan="2">Color</td> <td colspan="2">Lic Plate / State</td> <td colspan="2">VIN</td> </tr> </table>													<i>Reported Suspect Detail</i>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN	Weapon, Type	Feature		Make		Model		Color		Caliber	Dir of Travel Mode of Travel		Veh Yr / Make / Model			Drs	Style		Color		Lic Plate / State		VIN	
<i>Reported Suspect Detail</i>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN																																					
Weapon, Type	Feature		Make		Model		Color		Caliber	Dir of Travel Mode of Travel																																						
Veh Yr / Make / Model			Drs	Style		Color		Lic Plate / State		VIN																																						
Notes						Physical Char																																										

Incident Report Related Property List

Broward County Sheriff's Office

OCA: 11-2311-000799

1	Property Description				Make		Model		Caliber		
	MONEY										
	Color	Serial No.			Value		Qty	Unit	Jurisdiction		
					\$1, 255.00		1.000		Locally		
	Status		Date	NIC #		State #		Local #		OAN	
Stolen		11/02/2023									
Name (Last, First, Middle)						DOB		Age		Race	Sex
Budgetel,											

Notes

Broward County Sheriff's Office

OCA: 112311000799

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *EXCEPT. CLEAR*Case Mng Status: *EXCEPTIONALLY...*

Occured: 11/02/2023

Offense: *THEFT - ALL OTHER*Investigator: *CEDILLO, M. (17749)*

Date / Time: 11/13/2023 13:58:31, Monday

Supervisor: *GALINDEZ, E. E. (13303)*

Supervisor Review Date / Time: 11/20/2023 14:08:53, Monday

Contact:

Reference: *Follow Up*

Detective M. Cedillo reports:

CASE: 11-2311-000799

ZONE: 1118

OFFENSE: Grand Theft (Felony)

DATE/TIME: 11-02-23 | 0530 Hours

LOCATION: Budgetel | 1411 NW 31ST AV, Pompano Beach, Broward Co, Florida

VICTIM: Budgetel (Business | (954) 972-3700)

WITNESS(ES): N/A

SUSPECT(S): Sanjay Singh (Adult White Male, 08-29-1979 | (510 680-9633)

SYNOPSIS:

An employee alleged being a victim of fraud. Investigation revealed the employee intentionally removed the money however, the victim refused prosecution therefore investigative efforts were terminated.

-SHORT INVESTIGATIVE ACTION REPORT-

Case Assignment: Case assigned on 11-09-23.

Victim/Complainant: Victim phoned on 11-9-23.

Neighbor/Witness: N/A

Surveillance Evidence: N/A

Latent Print Analysis: N/A

DNA Analysis: N/A

LEADS: N/A

NCIC/FCIC: N/A

Alert Flyers/Emails: N/A

SMART/JMS/RMS/CAD: N/A

WNS: N/A

BWC: N/A

License Plate Recognition (LPR): N/A

Victim Status Letter Sent: N/A

-INVESTIGATOR'S NOTES/VICTIM CONTACT RESULTS-

-Wednesday, November 8, 2023-

(03:55PM)

Broward County Sheriff's Office

OCA: 112311000799

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *EXCEPT. CLEAR*Case Mng Status: *EXCEPTIONALLY...*

Occured: 11/02/2023

Offense: *THEFT - ALL OTHER*Investigator: *CEDILLO, M. (17749)*

Date / Time: 11/13/2023 13:58:31, Monday

Supervisor: *GALINDEZ, E. E. (13303)*

Supervisor Review Date / Time: 11/20/2023 14:08:53, Monday

Contact:

Reference: *Follow Up*

I called the Budgetel and asked to speak with Amin Jiwani (Reporting Person). I was advised that Jiwani was not at work and he would return on Monday, November 13, 2023.

-Monday, November 13, 2023-

(01:00PM)

I spoke with Jiwani via landline who reaffirmed the initial complaint and did not provide further information. Jiwani stated that a former employee by the name of Sanjay Singh (Suspect) removed \$1,301 from the cash register and deposited into the ATM located inside the Budgetel Hotel. According to Jiwani, he confronted Singh and he stated that an unknown person called the Budgetel and ordered him to do so. Singh stated that the owner of the Budgetel was the person who made this request. Investigation revealed that the owner never called and never ordered Singh to deposit money into an ATM. Singh has since been fired and is no longer an employee of the business.

(01:56PM)

I called Singh however the number that was provided (510) 680-9633 is now disconnected.

Jiwani stated that he did not wish to pursue criminal charges therefore he signed a waiver of prosecution.

This case will be exceptionally cleared because the following UCR criteria have been met:

1. The investigation has established the identity of the offender as: Sanjay Singh
2. There is adequate information to support an arrest, charge, and prosecution of the suspect: Yes
3. The exact location of the suspect is known, whereas he/she can be taken into custody: Yes
4. There are reasons beyond Law Enforcement's control that prevent the arrest, charging, and prosecution of the suspect: Yes

The waiver of prosecution was scanned and uploaded via Evidence.com. No additional physical, testimonial, or electronic evidence has been submitted. EXC. Cleared case status communicated.

Since there is substantial evidence to support an arrest, but there are reasons beyond law enforcement's control

Broward County Sheriff's Office

OCA: 112311000799

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *EXCEPT. CLEAR*

Case Mng Status: *EXCEPTIONALLY...*

Occured: *11/02/2023*

Offense: *THEFT - ALL OTHER*

Investigator: *CEDILLO, M. (17749)*

Date / Time: *11/13/2023 13:58:31, Monday*

Supervisor: *GALINDEZ, E. E. (13303)*

Supervisor Review Date / Time: *11/20/2023 14:08:53, Monday*

Contact:

Reference: *Follow Up*

that prevent an arrest, this case will be designated as EXCEPTIONALLY CLEARED

EOR/Miguel Cedillo CCN 17749